

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**October 24, 2017 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. APPROVE AN UPDATED LIST OF UTAH COUNTY POLLING LOCATIONS FOR THE NOVEMBER 7, 2017 GENERAL ELECTION
2. DECLARE AS SURPLUS POLICE SERVICE DOG "KILO", TRANSFERRING OWNERSHIP TO DEPUTY BRETT LAWRENSON FOR CARE, AND RELEASING THE UTAH COUNTY SHERIFF'S OFFICE OF ALL RESPONSIBILITY FOR AND CLAIM TO KILO
3. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW786, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY CLIFF REYNOLDS FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
4. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS, AND AWARDING SAID SURPLUS AS A GIFT TO DEPUTY CLIFF REYNOLDS IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
5. ADOPT RESOLUTION CONSENTING TO THE WEBB ADDITION ANNEXATION INTO SARATOGA SPRINGS, UTAH
6. ADOPT RESOLUTION CONSENTING TO THE JOHANSEN ANNEXATION INTO SARATOGA SPRINGS, UTAH
7. ADOPT RESOLUTION CONSENTING TO THE MCLACHLAN AND NOLAND ANNEXATION INTO SARATOGA SPRINGS, UTAH
8. ADOPT RESOLUTION CONSENTING TO THE PERELLE MEADOWS ANNEXATION INTO SARATOGA SPRINGS, UTAH
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE M MARVIN SUBDIVISION PLAT B FOR \$1,100
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ENGLAND CONSTRUCTION FOR PHRAGMITES TRAMPLING WORK ON APPROXIMATELY 1500 ACRES AROUND UTAH LAKE

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO AGREEMENT NO. 2014-654 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2015-689 WITH THE UTAH DEPARTMENT OF HEALTH, FOR ENHANCED PRION DISEASE SURVEILLANCE
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2016-439 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE CHILD HEALTH EVALUATION AND CARE (CHEC) PROGRAM
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REVENUE AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE UTAH DEPARTMENT OF HEALTH, FOR MEDICAID MATCH PAYMENTS
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SALE AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND ZOOM VIDEO COMMUNICATIONS, TO PROVIDE VIDEO AND WEB CONFERENCING SERVICE FOR MEDICATION-ASSISTED THERAPY
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE SECOND AMENDMENT TO AGREEMENT NO. 2016-878 WITH THE UTAH VALLEY CONVENTION AND VISITOR'S BUREAU, INC.
17. ABATE SPECIFIED PERSONAL PROPERTY ACCOUNTS WHICH ARE BEYOND THE STATUTE OF LIMITATIONS FOR COLLECTION
18. RATIFICATION OF WARRANT REGISTER SUMMARY FOR OCTOBER 24, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

### **REGULAR AGENDA**

1. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSAL OF AMBER RENTSCHLER AND JUDY A. HUMPHRIES, TRUSTEE, FOR FRENCH COUNTRY ESTATES PLANNED UNIT DEVELOPMENT, PLAT "B," INCLUDES AN AMENDMENT OF LOT 6, FRENCH COUNTRY ESTATES PLANNED UNIT DEVELOPMENT, PLAT "A," 2ND AMENDMENT, RURAL RESIDENTIAL (RR-5) ZONE, SECTION 30, T9S R2E, LOCATED AT 4031 WEST 12350 SOUTH, SPRING LAKE AREA OF UTAH COUNTY; PROPOSED DATE: TUESDAY, OCTOBER 31, 2017, AT 9:00 A.M., ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH  
- Brandon Larsen, Community Development -
2. APPROVE THE MINUTES OF THE AUGUST 15, 2017 COMMISSION MEETING  
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3. ADOPT A RESOLUTION UPDATING SECTION 6 AND SECTION 14 OF THE UTAH COUNTY HUMAN RESOURCES RULES AND REGULATIONS (CONTINUED FROM THE OCTOBER 10 AND OCTOBER 17, 2017 COMMISSION MEETINGS)  
- Cammie Taylor, Human Resources Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH HELPER CITY TO PROVIDE FIRE PROTECTION SERVICES WITHIN THE UNINCORPORATED AREA OF UTAH COUNTY  
- Jack Snow, Utah County Fire Marshal -

5. AUTHORIZE COMMISSION CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN THE FEDERAL BUREAU OF INVESTIGATION AND UTAH COUNTY  
- Dennis Harris, Utah County Sheriff's Office -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A DECISION ON THE GRAMA APPEAL FILED BY MARK ALLEN  
- Paul Jones, Deputy Attorney -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A REAL ESTATE PURCHASE CONTRACT FOR LAND, TOGETHER WITH ADDENDA ONE AND TWO, FOR THE SALE OF VACANT LAND LOCATED AT 650 NORTH 1100 EAST, AMERICAN FORK, UTAH; AND TO AUTHORIZE NOTICE TO BE PROVIDED TO THE HOLDERS OF THE FIRST RIGHT OF REFUSAL PER AGREEMENT NO. 2012-244  
- Robert J. Moore, Deputy Attorney -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER REGARDING PROPOSAL TO RENEW THE WITHDRAWAL FOR THE MANNING CANYON TAILINGS REPOSITORY  
- David H. Shawcroft, Deputy Attorney -
9. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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10. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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11. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting. Board members may participate electronically as needed, with the anchor location for the public meeting to be the same as listed above.

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